



## Chicago Metropolitan Agency for Planning (CMAP)

**Approved**

### Board Meeting Minutes

June 9, 2021

**Computer, tablet or smartphone:**

<https://zoom.us/j/7283344601>

**telephone:**

+13126266799,,7283344601#

**Board Members**

**Present:**

Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Matt Brolley-representing Kane/Kendall Counties, Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County, John Noak-representing Will County, Rick Reinbold-representing south suburban Cook County, Nancy Rotering-representing Lake County, Stefan Schaffer-representing the City of Chicago, Carolyn Schofield-representing McHenry County, Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County, and Diane Williams-representing suburban Cook, and non-voting members Leanne Redden-representing the MPO Policy Committee and Abolfazl Mohammadian-representing the Office of the Governor

**Absent:**

Maurice Cox- representing the City of Chicago

**Staff Present:**

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Laura Wilkison, Stephane Phifer, Gordon Smith, Russell Pietrowiak, Tom Murtha, Tim McMahan, and Sherry Kane

**Others Present:**

Elaine Bottomley-WCGL, Emily Daucher and Jon Paul Diipla-McHenry County, John Donovan-FHWA, Jackie Forbes-Kane/Kendall County Council, Michael Fricano-West Cook, Kendra Johnson-NWMC, Mike Klemens and Joseph Surdam-Lake County Council, Daniel Knickelbein and Suzette Quintell-DMMC, Daniel Maziarz, Adam Miliszewski-WSP, Matt Pasquini-NWMC, Leslie Phemister-SSMMA, Tina Fassett-Smith and Melissa Silverberg-RTA, Noah Jones and Troy Simpson-Kane County, Kris Skogsbakken-Pace, Vicky Smith-Southwest Conference, and Audrey Wennick-MPC

### 1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:34 a.m., read the governor’s disaster declaration, reminded the members that the meeting was being live-streamed, and asked Executive Director Erin Aleman to call the roll.

Mayor Bennett	Present	Rita Athas	Present	Frank Beal	Present
President Brolley	Present	Maurice Cox	Absent	Mayor Darch	Present
Jim Healy	Present	Mayor Noak	Present	President Reinbold	Present
Mayor Rotering	Present	Carolyn Schofield	Present	Anne Sheahan	Present
Matt Walsh	Present	Diane Williams	Present	Leanne Redden	Present
				Abolfazl Mohammadian	Present

### 2.0 Agenda Changes and Announcements

There were no agenda changes.

Chairman Mayor Bennett made the following announcements:

- The Board would like to recognize Rita Athas, who is stepping down from the Board; Executive Director Erin Aleman presented Athas with a resolution memorializing her many contributions to the region.
- The City of Chicago has appointed Stefan Schaffer to the Board
- Members of the nominating committee were named: Commissioner Maurice Cox-representing the City of Chicago; Jim Healy-representing the collar Counties; Matt Walsh-representing Cook and suburban Cook County

### 3.0 Approval of Minutes

A motion to approve the minutes of the May 12, 2021, meeting of the CMAP Board as presented was made by President Rick Reinbold, seconded by Diane Williams, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

### 4.0 Executive Director’s Report

Executive Director Erin Aleman’s report included updates on the following: staff changes including the introduction of Yousef Salama-deputy executive director for research, analysis, and programming and recognizing Sherry Kane, who retires at month’s end; an update on internal strategic planning; American Rescue Plan (ARP) funding and STP/CMAQ/TAP programs; work with the Metropolitan Mayors Caucus in developing a regional Climate Action Plan; using CMAP’s cohorts tool, IDOT will announce the use of toll credits for local match to support high-need communities; and finally, an update on required ADA Transition Plans.

## 5.0 Procurements and contract approvals

Deputy Executive Director Angela Manning-Hardimon presented the following procurements and contract approvals: a vendor limit increase for Baker Tilly Beers & Cutler (BTSS) for Temporary and Project Based Accounting Services in the amount of \$216,800; contract approval for various FY2022 Data Subscriptions used by the Agency in the amount of \$314,375; contract approval with Granicus for Agenda Management Software Application Acquisition, Configuration, Training and First Year of Service in the amount of \$36,816; contract approval with CBIZ to provide IT Network Security Audit, a Cyber Security Risk Assessment, and a 3-year Security Roadmap in the amount of \$193,400; contract approval with ICF for Regional Greenhouse Gas Emissions Inventory in the amount of \$129,433; and, contract approval with Contracting Resources Group (CRG) for Business Process Review and Documentation for the Agency's Procurement Processes in the amount of \$88,900.

A motion to approve the procurements and contract approvals as had been presented was made by Mayor John Noak, seconded by Jim Healy, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

## 6.0 Committee Reports

Chair of CMAP's Coordinating Committee President Rick Reinbold gave a recap of the Coordinating Committee meeting that included: an overview of the ON TO 2050 process and timeline and the Coordinating Committee's role in that process; a presentation on the typical Technical Assistance project life-cycle and discussed ways in which the Coordinating Committee could provide additional support related to multi-jurisdictional collaboration, information sharing for regional benefits, and implementation of lessons learned.

## 7.0 Proposed updates to the CMAP Board Bylaws

Presented last month as draft, Executive Director Erin Aleman requested approval of the proposed changes to the bylaws.

A motion to approve the proposed updates to the bylaws as had been presented was made by Mayor John Noak, seconded by Diane Williams, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

#### 8.0 Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

CMAP staff, Russell Pietrowiak presented the Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendment 21-06, requesting board approval.

A motion to approve the Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendment, as presented was made by Jim Healy, seconded by Anne Sheahan, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

#### 9.0 Regional Rail System

As a follow up to last month's discussion concerning proposals to acquire the Kansas City Southern Railroad, direction to staff to investigate the impacts on the region, and to prepare for future discussions, CMAP staff, Tom Murtha gave a presentation on the region's freight transportation system.

#### 10.0 State and Federal Legislative Update

CMAP staff, Tim McMahan, gave the federal legislative update related primarily to surface transportation reauthorization including actions taken by the various committees in both chambers, the status of congressional member priority projects, the potential impacts of those projects on the region's TIP, and the American Jobs Plan.

Government Affairs Director Gordon Smith, reported the General Assembly had completed the majority of its work and over the Memorial Day weekend by passing a state budget that included IDOT appropriations for capital projects, as well as IDOT's state grant that funds CMAP. Staff will continue to analyze the budget with additional reporting in September. Smith also reported on various other measures that were passed by the General Assembly, and members do expect to return to Springfield in the coming weeks to complete a number of outstanding policy matters.

#### 11.0 Executive Director's Year-End Report

Marking the second year as Executive Director, Erin Aleman shared highlights of the past year's work.

#### 12.0 Other Business

There was no other business before the CMAP Board.

#### 13.0 Public Comment

There were no comments from the public.

#### 14.0 Next Meeting

The Board, as has been customary, will be on call for the months of July and August and only meet if there is an immediate business need to do so. The Board is expected to meet next in September.

#### 15.0 Adjournment

Board Chair Mayor Bennett announced that the Board would adjourn to an executive session for the purpose of discussing the Executive Director's annual performance review and authorized the chair to adjourn the regular session following the executive session.

At approximately 10:40 a.m., a motion to authorize the chair to adjourn the regular meeting following the executive session by Jim Healy, seconded by Diane Williams, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

A second motion to adjourn to executive session by President Rick Reinbold, seconded by Mayor Karen Darch, and a roll call vote followed:

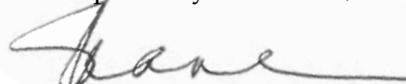
Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

Approved by CMAP Board on 9/8/21

06-28-2021  
/stk

Respectfully submitted,



Sherry Kane, EA